Mr. Pradit Theekakul

Authorized Director/Chairman of Risk Management Committee/Member of Corporate Governance		2017-Present	Director, One31 Co., Ltd	
Committee Age 65 Years		2017-Present	Director, Exact Senario (
Period of directorship duration		2017-Present	Director, Exact Studio Co	
15 years and 9 months/Since April 2008		2016-Present	Director, General Hospit	
Shareholding in the Company* • 2,500,000 Shares (0.02%)		2016-Present	Director, BDMS Account	
Education • Bachelor Degree of Law, Chulalongkorn University		2016-Present	Chairman, Royal Bangkok	
 The Thai Barrister Bachelor Degree of Arts (Political Science), Ramkamhaeng University 		2016-Present	Chairman, A.N.B. Laborato	
		2016-Present	Chairman, Bangkok Save I	
Training of Thai Institute of Directors Association (IOD) • Director Certification Program Class 29/2003		2016-Present	Chairman, BDMS Property	
Current Position		2011-Present	Chairman,	
• Other listed companies (3)		2011 Due e ent	BDMS Training	
2021-Present	Director,	2011-Present	Chairman, Prasit Patana P	
2016-Present	The One Enterprise Public Co., Ltd. Director,	2011-Present	Director, Phyathai 1 Hos	
1995-Present	Thonburi Medical Centre Public Co., Ltd. Director/Member of Executive Director/	2011-Present	Director,	
	Member of Risk Management Committee/	2011 Dracant	The Phya Thai	
	Executive Vice President-Corporate	2011-Present	Directo Phya Thai 3 Hc	
	Administration and Corporate Portfolio, Bangkok Airways Public Co., Ltd.	2011-Present	Director, Sriracha Nakorr	
• Other companies/other organizations (37)			Public Co., Ltd	
2023-Present	Director,	2011-Present	Director,	
	Great day productions Co., Ltd.	00110	Paolo Medic Co	
2022-Present	Director,	2011-Present	Director, Paolo Samut P	
2022 Dresent	One Sanook Co., Ltd.	2011-Present	Director,	
2022-Present	Director, Bangkok Airport Management Co., Ltd.	Zorrinesene	Siam Medical (
2020-Present	Director,	2011-Present	Director,	
	GMM TV Co., Ltd.		Thai Medical C	
2020-Present	Director,	2010-Present	Director,	
	GMM Studios International Co., Ltd.	0007 Due e ent	Samitivej Publi	
2020-Present 2020-Present	Director,	2007-Present	Director, Bangkok Airway	
	Change2561 Co., Ltd. Director,	2004-Present	Director,	
2020-Fresent	A-Time Media Co., Ltd.	200111050110	Bangkok Air Ca	
2020-Present	Director,	2004-Present	Director,	
	GMM Media Public Co., Ltd.		Bangkok Airway	
2020-Present	Director,	2004-Present	Director,	
	GMM Channel Holding Co., Ltd.	1005 Due e ent	WFS – PG Carg	
2020-Present	Director,	1995-Present	Director,	
2019 Dessent	U-Tapao International Aviation Co., Ltd.		Bangkok Helico	
2018-Present	Director, BDMS Wellness Resort Co., Ltd.		Familial Relationship with the Dir	
2017-Present	Director,	• None		
	BDMS Wellness Clinic Co., Ltd.			

2017-Present	Director,
	One31 Co., Ltd.
2017-Present	Director,
0017 Due e ent	Exact Senario Co., Ltd.
2017-Present	Director,
2016-Present	Exact Studio Co., Ltd. Director,
2010-Fieseni	General Hospital Products Public Co., Ltd.
2016-Present	Director,
2010 1105011	BDMS Accounting Co., Ltd.
2016-Present	Chairman,
	Royal Bangkok Healthcare Co., Ltd.
2016-Present	Chairman,
	A.N.B. Laboratories Co., Ltd.
2016-Present	Chairman,
	Bangkok Save Drug Co., Ltd.
2016-Present	Chairman,
	BDMS Property Management Co., Ltd.
2011-Present	Chairman,
2011 Due e ent	BDMS Training Co., Ltd.
2011-Present	Chairman, Prasit Patana Public Co.,Ltd.
2011-Present	Director,
2011-Fieseni	Phyathai 1 Hospital Co., Ltd.
2011-Present	Director,
zorrinesent	The Phya Thai II Hospital Co., Ltd.
2011-Present	Directo
	Phya Thai 3 Hospital Co., Ltd.
2011-Present	Director,
	Sriracha Nakorn General Hospital
	Public Co., Ltd.
2011-Present	Director,
	Paolo Medic Co., Ltd.
2011-Present	Director,
0011 D	Paolo Samut Prakran Co., Ltd.
2011-Present	Director,
2011-Present	Siam Medical Co., Ltd.
2011-Fieseni	Director, Thai Medical Centre Public Co., Ltd.
2010-Present	Director,
2010 11050110	Samitivej Public Co., Ltd.
2007-Present	Director,
	Bangkok Airways Holding Co., Ltd.
2004-Present	Director,
	Bangkok Air Catering Co., Ltd.
2004-Present	Director,
	Bangkok Airways Ground Services Co., Ltd.
2004-Present	Director,
1005 0	WFS – PG Cargo Co., Ltd.
1995-Present	Director,
	Bangkok Helicopter Services Co., Ltd.
Familial Relations	hip with the Directors and Executives